

Durham Public Library  
 Board of Trustees Meeting Agenda  
 Wednesday, May 9, 2018; 6:45 pm-8:45 pm  
 DPL Heritage Room

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1. Approval of agenda—5 min
2. Approval of minutes—5 min
3. Public Comments—5 min
4. Treasurer’s Report—10 min
  - a. 2017 Town payment
5. Director’s Report—30 min
  - a. Budget and staffing update
  - b. Trustee volunteer for hiring
  - c. MOUs with outside organizations
6. Chair Updates—15 min
  - a. Chain of command
  - b. Trustees strategic planning
7. Friend’s Report—10 min
8. Old Business
9. New Business
10. Adjourn

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**NOTICE: UPCOMING MEETINGS FOR DPL BOARD OF TRUSTEES**

**BOT MEETING SCHEDULE IN GREEN—all meetings start at 6:45 unless posted otherwise.**  
**ALL OTHER MEETINGS OR IMPORTANT DATES ARE IN BLUE**

Meeting/Event Dates	Annual Topics from BOT strategic plan annual calendar
5/23/18 at 6:45 DPL Heritage Room	Board Workshop—Strategic Planning Process Development; Board self-assessment
TBD—June	Board strategic planning retreat
6/13/18 at 6:45 DPL Heritage Room	Agenda items include: 2018 budget and expenditures review; staffing level update and discussion
6/27/18 at 6:45 DPL Heritage Room	Board Workshop—Review goals with Director; continue Strategic Planning Process Development; discuss annual appeal, designate workgroup and discuss timeline